

**IASAS Board Meeting via Skype
August 19/20, 2010
Minutes**

Attendance: Roger Ludeman (Chair), Damian Medina, Annie Andrews, and Lisa Bardill Moscaritolo

1. Roger called for minutes of July 22/23 to be approved. A few changes were made and Damian moved to approve the minutes. Lisa seconded the motion.
2. As of this day we have approximately 330 members. Membership is up because of the recent article in The Chronicle of Higher Education.
3. Roger sent an email to over 100 higher education organizations around the world introducing these organizations to IASAS.
4. Damian will develop a membership form for organizations that wish to join.
5. Roger commented that we need to be sure the information about the organizations on our web site are up to date. Roger has noticed some mistakes and will send the updates to Damian.
6. Roger talked with Michael Sachs and he has agreed to help us get established as a tax exempt organization. Options are being reviewed for bank accounts that can accommodate internet transactions in more than one country. Annie and Roger will pursue.
7. IASAS Google web site cost us \$15 a year. This is the known cost for the association at this point. Once the full board is in place, the board will develop a budget. Most of the costs for the association will be related to technology.
8. Damian will be sending an email out to the membership asking for volunteers to help us with updating our web site and other technology needs. He thought we could develop an internship program for a Technology Coordinator. Damian will create a job description and let us review it by our next meeting.
9. Damian and Lisa will work on a contest to encourage universities and/or students to create a logo for the association.
10. Roger is working on a finding a free software that can assist him developing a format for a newsletter.
11. Lisa updated the board on regional coordinator elections. She will send out a new announcement for nominations to IASAS Google Group announcing the deadline of August 31. Each region will have a separate ballot. After regional coordinators are in place, the new board will conduct another election for the officers of the association who are now serving in an interim capacity. It was suggested that once the full board is elected according to the constitution, then the executive board may want to survey its membership to see how the association can better meet their needs.

12. Our next meeting will be on October 14/15, 2010 (October 14 Lisa at 4:30 and Roger at 2:30, October 15 6:30 am Annie and 11:30 pm Damian).

13. Meeting was adjourned on August 19 at 6:00 pm (North American: Eastern Standard Time) at 4 pm (North America: Central Time) on August 20, 2010 at 8 am at 1 am (Kuwait City)

Respectively submitted
Lisa Bardill Moscaritolo
Secretary, IASAS